CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



AMENDED

PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 26th day of October, 2009, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Approval of Minutes of the October 12, 2009 City Council Meeting
- 2. City Manager's Report
 - a. Announcement of City Council Meetings to be held in November and December 2009
 - b. Announcement of City's ISO Rating
 - c. Announcement of Certificate of Achievement for Excellence in Financial Reporting by the GFOA for the City's 2008 Comprehensive Annual Financial Report
 - d. Capital Improvement Program Update
 - e. Facilities and Staffing Update
- 3. Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

- A request for a Demolition Permit for 5501 N. New Braunfels by Tracy W. Druce, owner, represented by Don E. Novak, to demolish an existing two story multi-family structure on a property zoned Multi-Family District – Brian Chandler, Community Development Director (Staff recommends approval)
- 5. Consideration of a process for appointment to fill Place 4 Councilmember vacancy for a term expiring in May 2010 Mayor Louis Cooper

Closed Session

6. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorneys concerning pending litigation – Alamo Heights Neighborhood Committee et al v. City of Alamo Heights et al

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on October 23, 2009, at 3:00 p.m.

Jehnifer Reyna, TRMC

City Secretary